RED RIVER TECHNOLOGY CENTER
3300 WEST BOIS D'ARC
DUNCAN OK 73534

President – Rodney Love; Vice-President – Dee Williams; Deputy Clerk – Mark Ely; Member – Ricky Sanders; Member – Kristie Gaines

REGULAR SESSION

TIME: 7:00 P.M.
DATE: October 14, 2013
PLACE: Conference Room – Technology Center, 3300 West Bois D' Arc, Duncan, Oklahoma

NOTE: The Red River Technology Center Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.

1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Vote to approve/disapprove the agenda as part of the minutes.

4. Vote to approve/disapprove the minutes of the September 9, 2013 Board Meeting.

5. Vote to approve/disapprove Treasurer’s Report.

6. Vote to approve/disapprove September 2013 Activity Fund Report.

7. Vote to approve/disapprove any or all of the following:

   (a) General fund encumbrance change orders and warrants FY ’13.
   (b) General fund change orders, warrants and encumbrances for FY ’14, numbers 509 – 630.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’14, numbers 70134 – 70177.
8. Vote to approve/disapprove the attached employment contracts.

9. Vote to approve/disapprove the following fee schedule for testing:
   (a) SAGE Test (individual administration) $75.00
   (b) TABE Test (individual administration) $25.00
   (c) Engage Test (individual administration) $6.00
   (d) Compass Test (individual administration) $45.00
   (e) Group rates may vary in accordance with contracted price.

10. Vote to approve/disapprove Business & Industry Services Statements of Understanding:
    (a) Training for Existing Industry with Tilley Pressure Test
    (b) Training for Existing Industry with Wilkins Nursing Center
    (c) Training for Existing Industry with Duncan Regional Hospital
    (d) Training for Existing Industry with National Oilwell Varco

11. Vote to approve/disapprove proposed budget for Career Expo 2014.

12. Vote to approve/disapprove adding Kristal Thomas to the previously approved A&CD, AEL and BIS instructor list.


14. Vote to approve/disapprove FY ’14 Budget by Function.

15. Vote to approve/disapprove a Resolution to Declare Surplus Property (Inventory).


17. Vote to approve/disapprove Resolution to Transfer Funds from the activity fund to the general fund.

18. Vote to approve/disapprove the plumbing quote from Dismuke Plumbing in the amount of $4750.00 for the 2013-2014 carpentry house project.
19. Vote to approve/disapprove the following changes to the previously approved Activity Fund Accounts:

(a) Account #212 (Vending)
Add source of Revenue: Refreshment for meetings billed by RRTC,
Add Expenditure: Transfer to Miscellaneous Account, Transfer to General Fund;

(b) Account #213 (Miscellaneous)
Add Expenditure: Transfer to Postage & Freight, Transfer to Vending, Transfer to General Fund.

20. Vote to approve/disapprove transfer within the activity fund:

(a) $500.00 from Miscellaneous (Acct. 213) to Postage & Freight (Acct. 220);

(b) $1000.00 from Miscellaneous (Acct. 213) to Vending (Acct. 212)

NEW BUSINESS:

21. Informational Items:

(a) Parent Teacher Conference – October 24th 3:00 – 6:00 p.m.
(b) Career Information Specialist Report
(c) BIS August 2013 Statistics
(d) Observance of Constitution Day – September 17, 2013
(e) Emergency Shelter Drills – September 10, 2013
(f) Lock Down Drills – September 10, 2013
(g) Board Meeting Dates 2013
(h) OSSBA District 11 Meeting – November 7, 2013
(i) Board Training – RRTC – October 28, 2013

22. Vote to adjourn _____ p.m.
This agenda was posted on the window of the front entrance and the window of the conference room at 3:00 p.m. Friday, October 11, 2013.

Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, October 11, 2013 prior to 7:00 p.m.

Board Clerk